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Missouri Association of County Developmental Disabilities Services

MACDDS AGENDA

Grand Masonic Lodge: 6033 Masonic Drive, Columbia, MO

Wednesday, February 24th, 2016

1:00-1:15 PM: Call to Order

Alecia Archer, President
Introductions/General Announcements/Celebrations
1. Approval of Modified December Financial Report
2. Approval of the January Financial report
3. Approval of the January Minutes

1:15-2:15 PM: MOSCIP

George Gotto

2:15-2:30 PM: Executive Committee Report

Alecia Archer, President

2:30-3:00 PM: Executive Director Report

Les Wagner, Executive Director

3:00-3:15 PM: Break

3:15-4:00 PM: Proposed Revisions to EMT Directive

Donna Rodriguez – DD Consumer Safety Coordinator

4:00-5:00 PM: Committee/Workgroup/Liaison Reports

Alecia Archer, President

- 2016 Rosters

Committees

Finance⇒Governmental Affairs⇒Regulations/Standards/Policy⇒
MAC Online⇒Public Awareness/Relations⇒Employment
Futures⇒Education and Training⇒MOSCIP

Workgroups

DMH-Rate Restructure⇒PON⇒Wait List⇒ISP Guide⇒
DD UR Budget⇒SC Manuals/Forms⇒CMS Transition⇒
TCM Allocation/Contract⇒Non Medicaid Case Management⇒
DD Waiver Provider Manual⇒Intake⇒Med-Aide CSR⇒
Best Practices

Liaisons

Heartland Disability Rights⇒Show-Me Zero Suicide⇒
P-F-H Steering⇒Mental Health Commission⇒MARF⇒
MASWM⇒Association on Aging with DD⇒Voc Rehab⇒
Pediatric Behavioral Health and Disaster⇒Disabilities
Rights⇒Victimization Task Force⇒Children and Disasters⇒
Access and Functional Needs

Thursday, February 25th, 2016

9:00-9:05 AM: Call to Order

Alecia Archer, President
Introductions/General/Announcements/Celebrations

9:05-10:05 AM: Division Perspective

Valerie Huhn, Director of Developmental Disabilities

10:05-10:15 AM: Break

10:30-11:30 AM: Conflict-Free Case Management

Alecia Archer, President

11:15-11:30 AM: First Reading of Bylaws Changes

Alecia Archer, President

11:30-11:45 AM: Review Officer Duties

Alecia Archer, President

11:45-12:00 PM: Annual Report (Request for Information)

Alecia Archer, President

Our Mission:

"MACDDS champions inclusive communities through the leadership and collaboration of its member organizations."